

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, AUGUST 8, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:03 p.m. Mayor Hedgecock adjourned the meeting at 2:53 p.m. to meet in Closed Session on pending litigation at 9:00 a.m., August 9, 1983, in the twelfth floor conference room.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.
- Clerk-Mutascio (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Mutascio called the roll:  
Mayor Hedgecok-present.  
Council Member Mitchell-not present.  
Council Member Cleator-not present.  
Council Member McColl-not present.  
Council Member Jones-present.  
Council Member Struiksma-present.  
Council Member Gotch-present.  
Council Member Murphy-present.  
Council Member Martinez- not present.

ITEM-10: INVOCATION

Invocation was given by Reverend Vahac Mardirosian of the  
New Hispanic American Baptist Church, San Diego.

FILE LOCATION:

## MINUTES

### ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Murphy.

FILE LOCATION:

MINUTES

### ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

06/27/83 P.M.

06/28/83 A.M. and P.M.

06/28/83 A.M. Special

07/04/83 P.M. Adjourned

07/05/83 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A033-037).

MOTION BY MURPHY TO APPROVE. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-not present, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

### \* ITEM-50: (O-83-7 Rev. 6) ADOPTED AS ORDINANCE O-16019 (New Series)

Amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code relating to definitions and interpretations by adding Section 101.0101.88, and amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Sections 101.0409 and 101.0410, and by repealing Sections 101.0411, 101.0412, 101.0413 and 101.0415, relating to residential zones, and amending Chapter X, Article 1, Division 6, of the San Diego Municipal Code by amending Section 101.0601, relating to side and rear yards.

(First introduced as amended on 7/5/83. Council voted 9-0.

Reintroduced as amended on 7/26/83. Council voted 8-0.

District 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-126).

CONSENT MOTION BY JONES TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-51: (O-83-252) ADOPTED AS ORDINANCE O-16020 (New Series)

Incorporating Parcel 1, Parcel Map PM-12425 (approximately 19.85 acres), located on the northwest corner of Bernardo Center Drive and Escala Drive, into R-2 Zone.

(Case-83-0234. Rancho Bernardo Community Area.

District-1. Introduced on 7/26/83. Council voted 8-0. District 5 not present.)

FILE LOCATION:

ZONE 8/8/83

COUNCIL ACTION: (Tape location: A124-126).

CONSENT MOTION BY JONES TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-52: (O-83-136 Rev. 4) INTRODUCED, TO BE ADOPTED AUGUST 22, 1983

Introduction of an Ordinance amending Chapter III, Article 3 of the San Diego Municipal Code by adding Division 40, Sections 33.4000 through 33.4011 relating to towing of motor vehicles from private property.

(See Committee Consultant Analysis PSS-83-28.)

COMMITTEE ACTION: Initiated by PSS on 7/27/83. Recommendation to introduce the Ordinance. Districts 1, 3, 4, 6 and 8 voted yea.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A127-158).

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-53: (O-83-266) INTRODUCED, TO BE ADOPTED AUGUST 22 1983

Introduction of an Ordinance amending the San Diego Municipal Code by amending Section 31.0371, and amending Chapter III, Article 3, Division 8 of the San Diego Municipal Code by repealing Sections 33.0801 through 33.0806, 33.0809, 33.0810 and 33.0811, relating to auctioneers and auction houses.

(See City Manager Report CMR-83-294.)

COMMITTEE ACTION: Reviewed by PSS on 7/27/83. Recommendation to introduce

the Ordinance. Districts 1, 3, 6 and 8 voted yea. District 4 not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A127-158).

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Gotch.  
Passed by the following vote: Mitchell-yea, Cleator-not present,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100:

19830808

Four actions relative to awarding contracts:

Subitem-A: (R-84-71) ADOPTED AS RESOLUTION R-259016

For the purchase of asphaltic products, as may be required  
for a period of one year beginning August 1, 1983 through July  
31, 1984, as follows: 1) Western Emulsions for Section I; and  
2) Sim J. Harris Company for Section II, all for a total  
estimated cost of \$71,070.70, including tax and terms.

BID-5156

Subitem-B: (R-84-72) ADOPTED AS RESOLUTION R-259017

Western Micrographics for furnishing microfilming service,  
as may be required for a period of one year beginning July 1,  
1983 through June 30, 1984, for an estimated cost of  
\$41,136.48, including tax and terms, with an option to renew  
the contract for an additional one year period. BID-5144

Subitem-C: (R-84-70) ADOPTED AS RESOLUTION R-259018

Major Irrigation Supply for the purchase of gear driven  
rotary sprinkler heads and sprinkler repair parts, as may be  
required for a period of one year beginning August 1, 1983  
through July 31, 1984, for an estimated cost of \$25,000, with  
an option to renew the contract for an additional one year  
period. BID-5080AB

Subitem-D: (R-84-69) ADOPTED AS RESOLUTION R-259019

Castle Metals for the purchase of 800 aluminum posts, for an  
actual cost of \$14,887.49, including tax and contingency;  
providing for a contingency cost not to exceed \$1,353.41,  
including sales tax in the event of an over run, not to exceed  
10 percent of order. BID-5161

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed

by the following vote: Mitchell-yea, Cleator-not present,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101: (R-84-74) ADOPTED AS RESOLUTION R-259020

Inviting bids for painting south Mission Bay Drive Bridge  
over the San Diego River Floodway; authorizing the expenditure  
of not to exceed \$524,000 from Gas Tax Fund 30219 for said  
project and related costs. BID-5205

(District-6.)

CITY MANAGER REPORT:

The South Mission Bay Drive Bridge over the San Diego River  
Floodway is approximately 1300 feet long and consists of eleven  
riveted steel girder spans on concrete piers and abutments and  
provides two 24- foot roadways. This bridge was constructed in 1950  
and last painted in 1964. Caltrans has inspected this structure and  
indicates the paint is in poor condition (Code 4) and that the  
structural steel is rusting. The work will consist of blast  
cleaning all of the steel girder understructure, primer coating and  
finish coating per State of California bridge painting  
specifications. The environmental aspects of the specifications  
have been coordinated with the Department of the Army, Corps of  
Engineers, California Regional Water Quality Control Board and the  
San Diego County Air Pollution Control District.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed  
by the following vote: Mitchell-yea, Cleator-not present,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

ITEM-102:  
19830808

Four actions relative to the improvement of City Heights  
Block Grant Streets and Alleys - Contract No. II under the  
Municipal Improvement Act of 1911:

(See City Manager Report CMR-83-321. Mid-City Community  
Area. District-3.)

Subitem-A: (R-84-51) ADOPTED AS RESOLUTION R-259021

Authorizing the City Manager to initiate, for and on behalf

of the City of San Diego, a resolution of intention for the improvement of City Heights Streets and Alleys - Contract No. II, under the provisions of the Housing and Urban Development Block Grant Program, the San Diego Municipal Code, and the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of City Heights Streets and Alleys - Contract No. II, in the City of San Diego, together with estimates of the costs and expenses of such work and to furnish Council with a description of the district to be included in the assessment for the above project.

Subitem-B: (R-84-49) ADOPTED AS RESOLUTION R-259022

A Resolution of Intention for the improvement of City Heights Block Grant Streets and Alleys - Contract No. II under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-C: (R-84-82) ADOPTED AS RESOLUTION R-259023

Adopting the plans and specifications for City Heights Block Grant Streets and Alleys - Contract No. II.

Subitem-D: (R-84-84) ADOPTED AS RESOLUTION R-259024

Inviting sealed proposals for bids to improve City Heights Block Grant Streets and Alleys - Contract No. II.

FILE LOCATION: STRT D-2242

COUNCIL ACTION: (Tape location: A115-123 and B081-097).

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103: (R-83-1516) ADOPTED AS RESOLUTION R-259025

Vacating the westerly 97 feet of "B" Street adjacent to Lot 7, Block 295, and Lot 12, Block 300, all in Middletown, Map-4134-R under the procedure for the summary vacation of streets where the street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; reserving and excepting the right, easement and privilege of placing, constructing,

repairing, replacing, maintaining, using, and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements and rights pursuant to any existing franchise or renewals thereof; the easement reserved herein is in, under, over, upon, along, and across the westerly 97 feet of "B" Street adjacent to Lot 7, Block 295, and Lot 12, Block 300, all in Middletown.

(Centre City Community Area. District-8.)

**CITY MANAGER REPORT:**

"B" Street was dedicated by subdivision in 1874. The abutting property owners have applied for the vacation to facilitate development of their properties. The closure begins at the Atchison, Topeka and Santa Fe Railway property on the west and ends three feet west of the current projected west line of Kettner Boulevard. The three feet of "B" Street right-of-way being retained will permit the widening of Kettner Boulevard as proposed in the Santa Fe Development Agreement. "B" Street between the west boundary of the proposed closure and Pacific Highway was vacated by Council action in 1915. Therefore, with through traffic precluded, the section proposed for closure only provides access to the abutting properties. An encroachment agreement was approved by Council on January 3, 1983, to authorize certain work within the "B" Street right-of-way being proposed for closure.

The 80-foot-wide right-of-way to be vacated is improved with concrete pavement and contains sewer, drain, and electric facilities. Drain and general utility easements have been reserved to service and maintain the drain and electric facilities. The sewer main will be relocated to the Kettner Boulevard right-of-way. The petitioners have bonded for the public improvements necessary to accommodate this street vacation. CCDC and MTDB have reviewed the proposed closing and have no objection. The action is compatible with the Santa Fe Development Agreement. Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated subject to the easement reservations and improvements cited above. This application was processed in accordance with Council Policy 600- 15.

**FILE LOCATION:**

DEED F-2009; STRT J-2487

**COUNCIL ACTION:** (Tape location: A159-171).

**CONSENT MOTION BY MARTINEZ TO ADOPT.** Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104: (R-84-102) ADOPTED AS RESOLUTION R-259026

Vacating Hartford Street north of Clairemont Drive adjacent to Lots 15-28, Block 104, Morena Map-809, and Lots 3-6, Clairemont Court Subdivision Map-2861, under the procedure of the summary vacation of streets and public service easements where a portion of a street or highway lies within the property under one ownership and does not continue through such ownership or end touching property of another.

(Clairemont Mesa Community Area. District-6.)

**CITY MANAGER REPORT:**

Hartford Street, to be vacated, was dedicated by the Morena and Clairemont Court Subdivisions in 1896 and 1952. Hartford and Field Streets north of the proposed closing were vacated by Council action in 1977. The abutting property owners have petitioned for the closure to improve their property by fencing and landscaping the area. The 80-foot-wide closure is unimproved, contains no public utilities, and provides rear-lot access only to the abutting lots. Traffic circulation is precluded by the previous street closings on the north and the existing curb on Clairemont Drive on the south. The vacation would not affect legal access to any adjacent properties, as they have street frontage on either Hartford Court or Clairemont Court. Staff has concluded that the subject right-of-way is no longer needed for present or prospective public use and can be summarily vacated. This action was processed in accordance with Council Policy 600-15.

**FILE LOCATION:**

DEED F-2010; STRT J-2486

**COUNCIL ACTION:** (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**\* ITEM-105: (R-83-2148) ADOPTED AS RESOLUTION R-259027**

Authorizing the execution of a deed conveying to IVAC Corporation an easement for drainage purposes in a portion of Lots 1 and 2, Campus Point Phase II, Map-9930.

(University Community Area. District-1.)

**CITY MANAGER REPORT:**

In July 1979, the City sold 38 acres to IVAC. The purchase agreement provided for a general drainage easement from their purchased site (Lot 1, Campus Point Phase I). In November 1982, Resolution R- 257446 established the specific location of the drainage easement. This deed granted the specific easement right-of-way to IVAC pursuant to the original purchase agreement.



FILE LOCATION:

DEED F-2011

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106: (R-84-150) ADOPTED AS RESOLUTION R-259028

Approving the acceptance by the City Manager of that grant deed of Michael J. Hall and Ronald Allen Crampton, granting to the City an easement for public alley purposes in a portion of Lots 45, 46 and 47 in Block 257 of University Heights, Map-526; dedicating said land as and for a public alley.

(North Park Community Area. District-3.)

CITY MANAGER REPORT:

The alley dedication located south of University Avenue between Alabama and Florida Streets will provide a vehicular turnaround area at the northerly end of the alley. The turnaround area (containing 443 square feet) and alley will be paved as requested by the property owners adjacent to the alley. All costs in connection with the improvement of the alley and turnaround area will be paid by a 1911 Act Assessment District.

FILE LOCATION:

DEED F-2012

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107: (R-84-145) ADOPTED AS RESOLUTION R-259029

Approving the acceptance by the City Manager of that street easement deed of Helen O. Newberry, granting to City an easement for public street purposes in a portion of the Northerly Half of the Northeasterly Quarter of Quarter Section 79 of Rancho de la Nacion, Map-166; dedicating said land as and for a public street, and naming the same Varney Drive; approving the acceptance of that deed of Helen O. Newberry granting to City an irrevocable offer for a street reservation and slope easement in a portion of the Northerly Half of the Northeasterly Quarter of Quarter Section 79 of Rancho de la Nacion, Map-166.

(Located easterly of Varney Drive and Stamen Street.  
Southeast San Diego Community Area. District-4.)

FILE LOCATION:

DEED F-2013

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed  
by the following vote: Mitchell-yea, Cleator-not present,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

ITEM-108: (R-84-151) CONTINUED TO AUGUST 9, 1983

Authorizing the Mayor to accept the grant deed from the  
Housing Authority conveying to the City of San Diego all of the  
Housing Authority's interest in two parcels of property in the  
area of West Point Loma and Nimitz Boulevards, consisting of  
approximately 13.5 acres.

(See San Diego Housing Commission Report HCR-83-012CC.  
District-2.)

FILE LOCATION:

DEED F-2014

COUNCIL ACTION: (Tape location: A046-054).

MOTION BY STRUIKSMA TO CONTINUE TO AUGUST 9, 1983, AT CITY  
MANAGER BLAIR'S REQUEST - TO BE TAKEN WITH HOUSING AUTHORITY  
ITEMS.

Second by Murphy. Passed by the following vote: Mitchell-not  
present, Cleator-not present, McColl-not present, Jones-yea,  
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

\* ITEM-109: (R-84-147) ADOPTED AS RESOLUTION R-259030

Expressing support for Assembly Bill 1553 (Bates) and S.1108  
(Danforth) with amendments, relating to the transportation  
of radioactive material; supporting the action taken by the  
City of Los Angeles requesting that local environmental reviews  
be conducted by the State regarding the transportation of  
radioactive material.

(See City Manager Report CMR-83-289 and Intergovernmental  
Relations Department Report IRD-83-47.)

COMMITTEE ACTION: Initiated by PSS on 7/13/83. Recommendation to adopt the  
Resolution. Districts 1, 3, 4, 6 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-110: (R-84-92) ADOPTED AS RESOLUTION R-259031

Authorizing and approving payment in-lieu of the issuance of six coupons to Bank of America, NT & SA, to replace Coupon No. 6, from San Diego Open Space Facilities District Number 1, Open Space Park Bond of 1978 Series 79A, Numbers 2143 and 2122 through 2126, 6.40 percent, due January 1, 2007, which have been lost, mislaid, destroyed or stolen.

CITY MANAGER REPORT:

Six coupons from San Diego Open Space Park Facilities District No. 1, Open Space Park Bond of 1978, Series 79A, Bond Numbers 2143, 2122-2126 at \$5,000 each, 6.40 percent, due January 1, 2007, Coupon No. 6 cannot be found or produced by the custodial bank, and a request has been received to pay \$960 (6 x 160) in lieu of the lost coupons.

An indemnity agreement has been received from Bank of America to indemnify the City for possible loss due to making such payment. These papers are in compliance with State Law which establishes a procedure by which an owner of a lost bond or coupon may be paid for the amount of the loss. Therefore, payment is recommended.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111: (R-84-103) ADOPTED AS RESOLUTION R-259032

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the south side of Adams Avenue between 34th Street and Felton Street; authorizing the installation of the necessary signs and markings; declaring that the regulations imposed shall become effective upon the installation of such signs.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT:

The proposed zone was requested by petition submitted by the

property owners representing 80 percent of the affected frontage. A recent parking study of the subject location determined the average occupancy to be 67 percent and the average stay per car to be 1.4 hours. Although this does not meet the Council-approved requirements for average occupancy and average stay for establishing a two-hour time-limit zone, staff is requesting the zone for the following reasons: 1) The establishment of a two-hour time-limit zone would support a current effort of the Normal Heights community to upgrade and renovate the business district within their community; 2) This portion of Adams Avenue is in the Normal Heights business district. The majority of the street frontage in this area already has time-limit parking. Because of the renovations in the business district, the business owners feel that there will be an increase in the patronage to their establishments. The property owners along Adams Avenue, between 34th and Felton Streets, are therefore concerned about any parking problems which might develop because this increased patronage would be shifted onto their block.

Council policy requires a minimum average occupancy of 75 percent and an average stay of at least one hour longer than the requested time-limit zone. Even though this area does not meet the minimum required for average occupancy, we believe that the intent of the policy is met and recommend the establishment of the requested time-limit zone.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-84-99) ADOPTED AS RESOLUTION R-259033

Authorizing the execution of a fourth supplemental agreement to the basic agreement for animal regulation service with the County of San Diego, at a cost not to exceed \$148,489.

CITY MANAGER REPORT:

During the recent City Council budget deliberations, funding was approved for maintaining the current level of enforcement of the City's restrictions on dogs on the beaches and adjacent parks and walks. On today's docket is a resolution authorizing the City Manager to enter into a fourth supplemental agreement with the County of San Diego for this enforcement program. Again, the agreement has been written to specify more detailed reporting procedures and to ensure prompt attention to citizens' complaints

regarding specific beach locations. The County Department of Animal Control confirms that it will be capable of providing a continuation of the current level of enforcement for an estimated \$148,489, with the actual amount paid to be based on billings for actual enforcement hours expended. Not to exceed \$148,489. Funds are budgeted through the General Fund, Non- departmental Expenditures (100/601); Animal Regulation Services (101); Miscellaneous Contractual Services (4222).

FILE LOCATION:

CONT County of San Diego Animal Regulation Facility

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-113: (R-84-153) CONTINUED TO OCTOBER 10, 1983

Authorizing the execution of an agreement with CDC and Associates for one year, with two one-year mutual options, for stadium advertising at San Diego Jack Murphy Stadium.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT:

In 1980, the City entered into an agreement with CDC and Associates to provide advertising, scoreboard and audio services at San Diego Jack Murphy Stadium. Today's action would extend that relationship for an additional one-year period with options for two additional one-year periods. Under the terms of the agreement, CDC and Associates is responsible for providing supervision of the Stadium advertising program and scoreboard and audio operations including the furnishing of all personnel necessary to operate the scoreboard and the audio equipment for all events held in San Diego Jack Murphy Stadium. The proposed agreement has been approved by the Stadium Authority.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A055-080).

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 10, 1983, AT CITY MANAGER BLAIR'S REQUEST TO: 1) CONFER WITH THE STADIUM AUTHORITY

REGARDING THE POSSIBILITY OF A DIFFERENT TYPE OF PROPOSAL RELATING

TO STADIUM ADVERTISING; 2) CONTINUE CONTRACT WITH THE OPERATOR OF

THE SCOREBOARD FOR A PERIOD OF 60 DAYS UNDER ITS PRESENT

ARRANGEMENT; AND 3) REVIEW POSSIBILITY OF ELIMINATING CIGARETTE ADVERTISING FLANKING THE SCOREBOARD. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114: (R-84-149) ADOPTED AS RESOLUTION R-259034

Authorizing the execution of an agreement with Dr. Michael R. Mantell, a psychologist, for continuation of the Police Department's Psychological Services Program from July 1, 1983 to June 30, 1984; authorizing the expenditure of the sum of \$90,349 from Fund 100, Department 110, Object Account 4151 for the above program.

CITY MANAGER REPORT:

Since 1979 the City has contracted with Dr. Michael R. Mantell, a psychologist, to provide psychological services for the Police Department. These services include officer and family counseling, pre-employment psychological screening, management consultation and training. Experience has shown this psychological services program to be very effective. Therefore, another twelve-month agreement with Dr. Mantell is being recommended. The new agreement is identical to the last agreement with the exception of compensation. Compensation for the psychologist has been increased from \$52,272 to \$55,408. Support expenses have been increased from \$31,780 to \$35,691.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-83-678) ADOPTED AS RESOLUTION R-259035

Authorizing the execution of an option agreement with Musical Arts Foundation, Inc., granting a thirty-six month option on the House of Charm, Balboa Park, to conduct a fund-raising campaign and to acquire the funds needed to reconstruct the structure, at its expense, in a manner consistent with all codes and requirements and the National Register of Historical Sites, and permitting the Foundation the utilization of the reconstructed facility primarily for public cultural and educational purposes, including a performing arts museum and library, and for community outreach programs.

(See City Manager Reports CMR-82-525 and CMR-83-326. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 1/19/83. Recommendation to adopt the Resolution, pending approval of financial progress at target points. Districts 1, 4, 6, 7 and 8 voted yea.

FILE LOCATION:

LEAS Musical Arts Foundation, Inc.

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-116: (R-84-152) CONTINUED TO AUGUST 15, 1983

Authorizing the execution of an agreement with We Tip, Incorporated, concerning membership in the State/Local Government Crime Prevention Program; authorizing the expenditure of the sum of \$25,000 from Fund/Dept. 100/110, Object Account 4151 for the above program.

CITY MANAGER REPORT:

On June 13, 1983 Council directed, via Resolution R-258651, that \$25,000 be added to the Police Department FY '84 budget for City membership in the "We Tip" Program. The "We Tip" Program is a nationwide program which provides monetary rewards to citizens who supply information leading to the apprehension/conviction of persons engaged in criminal activities. The program guarantees anonymity to citizen informants.

The term of the membership agreement before you today is for one year. Thereafter, it can be renewed on a yearly basis subject to City Manager approval and appropriation of funds by Council. Under other terms of this agreement, the City will pay a membership fee of \$25,000 in quarterly installments of \$6,250. Toll free phone lines will be provided and staffed by "We Tip". "We Tip" will also provide promotional materials to the City and seek information on specific crimes when requested to do so by the City. The agreement contains an evaluation component, which requires quarterly reports from "We Tip" to enable the City to determine the value of the program to the City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A070-080).

MOTION BY GOTCH TO CONTINUE TO AUGUST 15, 1983, AT CITY MANAGER

BLAIR'S REQUEST TO FINALIZE ARRANGEMENTS WITH LOCAL TELEVISION

STATION FOR PARTICIPATION IN PROGRAM. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-117: (R-84-116) ADOPTED AS RESOLUTION R-259036

Authorizing the execution of Utilities Agreement No. 24788 with the State Department of Transportation for relocation of water facilities as part of a highway project to relocate Camino Del Rio South at the interchange of Route 8 and Route 15 (on Road 11-SD-15, R5.6-R6.5, between 0.4 mile south and 0.5 mile north of Route 8); authorizing the expenditure of the sum of \$32,840 from CIP- 73-024 "Annual Allocation - Freeway Relocation," Water Revenue Fund 41502, for depreciation credits, for the above purpose; authorizing the expenditure of \$20,390 for preliminary engineering (reimbursable by the State); authorizing the use of City Forces to do all the water main work as required in connection with the relocation of water facilities, pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract; declaring that the cost of said work shall not exceed \$16,000 (reimbursable by the State).

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT:

This agreement provides for the relocation of water facilities on Camino Del Rio South at the interchange of Route 8 and Route 15 to accommodate freeway construction. Under terms of the proposed agreement, City forces will prepare plans, estimates of cost, specifications, billing and perform other work as requested by the State. The State will reconstruct the facilities under a State contract and pay all costs except for depreciation of the replaced facilities.

WU-U-83-808.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-118: (R-84-146) ADOPTED AS RESOLUTION R-259037



Authorizing the execution of a 20-year lease agreement with the San Diego Chargers for the purpose of construction and operation of administrative offices at San Diego Jack Murphy Stadium, at an initial monthly rental of \$1,674; approving a rent credit in an amount not to exceed \$33,814 for the cost of improvements to be made by the Chargers, to be applied over the first 20 months of the agreement.

(See City Manager Report CMR-83-320. Mission Valley Community Area. District-5.)

FILE LOCATION:

LEAS San Diego Chargers

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-119: (R-83-2072) ADOPTED AS RESOLUTION R-259038

Authorizing the execution of a first amendment to lease agreement with Robert J. Hoe which will increase the rental percentage of the lease premises from four percent to four-and-one-half percent and reduce the minimum rent from \$6,750 to \$5,400 per year.

(See City Manager Report CMR-83-260. Centre City Community Area. District- 8.)

COMMITTEE ACTION: Reviewed by PFR on 7/20/83. Recommendation to adopt the Resolution. Districts 1, 3, 7 and 8 voted yea. District 4 not present.

FILE LOCATION:

LEAS Robert J. Hoe

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-120: (R-84-144) ADOPTED AS RESOLUTION R-259039

Authorizing the execution of a right-of-entry permit to Equidon Investment Builders, for grading purposes in a portion of Pueblo Lot 1355; authorizing the City Manager to accept a right-of-entry permit executed by Equidon Investment Builders, for grading purposes on Equidon-owned adjacent land.

(Sorrento Valley Community Area. District-1.)

CITY MANAGER REPORT:

The City is continuing a study for the possible development of the ratified Pueblo Lot 1355. The ratification directs the land to be developed and sold or leased and the proceeds used for the decentralization of the City Police Department. This study is in preliminary stages, and the proposed title of the subdivision is Corporate Research Park. The northern quarter of the land is now traversed with a street (Lusk Boulevard) which leases an 8.18-acre steeply-sloping hill.

The City's proposed subdivision contemplates one lot on this hill. Equidon is developing an approved subdivision called Wateridge II, westerly of the City's proposed site. Equidon has need of permission to cut a slope on the City's site to enhance Wateridge II development. Equidon also owns the land easterly of the City's site known as Wateridge I. The City will need to obtain permission for a cut slope on Equidon's Wateridge I to enhance the development of a site on the City's property. Both cut slopes will each amount to approximately 40,000 cubic feet of dirt removal. By authorizing Equidon to do its grading, the City will realize a savings since the removal is necessary to develop the City's site.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-121: (R-84-53) ADOPTED AS RESOLUTION R-259040

Waiving the provisions of Council Policy 700-3 entitled "Use of City-Owned Land by Youth Sport Organizations," and Council Policy 700-7 entitled "Park Development by Non-City Funds," to permit the construction of a concession stand as an addition to a proposed restroom in Jerabek Park, to be funded by Park Service District Fees as requested by the Scripps Ranch Community.

(See City Manager Report CMR-83-296. Scripps Miramar Ranch Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 7/20/83. Recommendation to adopt the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-171).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

ITEM-122: (R-84-188) ADOPTED AS RESOLUTION R-259041

Approving the Hazardous Waste Element of the Revised San  
Diego Regional Solid Waste Management Plan (1982-2000).

(See City Manager Report CMR-83-316.)

COMMITTEE ACTION: Reviewed by PSS on 7/27/83. Forwarded to Council without  
recommendation. Districts 1, 3, 6 and 8 voted yea. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A172-232).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

ITEM-150: (O-84-8) INTRODUCED, TO BE ADOPTED AUGUST 22, 1983

Introduction of an Ordinance amending Chapter VI, Articles 4  
and 7 of the San Diego Municipal Code by adding Section 64.32.4  
and amending Section 67.59.1, relating to sewer and water rate  
adjustments.

(See City Manager Reports CMR-83-178, CMR-83-131 and  
memorandum from Council Member Dick Murphy dated June 13,  
1983.)

COMMITTEE ACTION: Initiated by PFR on 6/15/83. Recommendation to introduce  
the Ordinance. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not  
present.

CITY MANAGER REPORT:

On June 15, 1983, the Public Facilities and Recreation Committee  
recommended that sewer rates be adjusted annually to compensate for  
any increase in the cost of energy which is beyond the control of  
the City. The proposed Ordinance adds to the Municipal Code a  
provision for annually adjusting sewer rates to proportionately  
compensate for increases in energy costs; and amends, for purposes  
of consistency, Section 67.59.1 of the Municipal Code (Water Rates  
- Adjustments) to include energy cost increases with cost of  
purchased water increases in the amount subject to annual adjustment  
by the City Manager, and reduces the notification period required  
from 90 to 30 days.

WU-U-83-822.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A233-280).

MOTION BY MURPHY TO INTRODUCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-84-124) ADOPTED AS RESOLUTION R-259042

Approving the proposed FY 1984 budget for the San Diego Data Processing Corporation, pursuant to the operating agreement between the City of San Diego and the San Diego Data Processing Corporation.

**CITY MANAGER REPORT:**

The operating agreement between the City and the San Diego Data Processing Corporation requires that an annual budget be submitted to and approved by the City Council. The Corporation has submitted a budget for FY 1984 totaling \$8,885,546. Of this amount \$7,360,574 reflects expenditures for services to City departments which were reviewed as part of the annual budget process and funded in department appropriations. The remaining amount of \$1,525,000 primarily reflects Automated Regional Justice Information System (ARJIS) related costs to be recovered from other participating cities, the City/County Library Circulation System and prior year funds which were accumulated in anticipation of necessary facility modifications.

**FILE LOCATION:**

MEET

**COUNCIL ACTION:** (Tape location: A281-313).

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-83-1552) RETURNED TO CITY MANAGER

(Continued from the meetings of April 18, 1983, June 13, 1983 and July 11, 1983; last continued at the City Manager's request.)

Declaring Penasquitos, Inc., to be in default under the terms and conditions of the agreement for Genesee Highlands Unit No. 1 subdivision; directing the City Attorney to cause notice of this declaration to be given to Penasquitos, Inc. and to Argonaut Insurance Company; authorizing the City Manager to complete, or cause to be completed, said public work and improvements.

(University City Community Area. District-1.)

CITY MANAGER REPORT:

The Genesee Highlands Unit No. 1 subdivision is located westerly of Genesee Avenue and northerly of Decoro Street in the University City Community. The subdivision improvement agreement, Document No. 738759, expired January 1, 1977. Approximately 90 percent of the required improvements have been completed. The work remaining includes: finishing slopes and planting erosion control, cleaning storm drain systems, adjusting existing manholes in Genesee Avenue, Cargill and Decoro Streets, correcting street lighting and utilities.

Repeated attempts to get the subdivider to complete the work have been unsuccessful. In accordance with Council Policy 600-21, it is recommended that default action be taken.

It is necessary to declare the agreement in default before the City can take any action against the developer. If the work is not completed within 30 days, the City Attorney's Office will be requested to take appropriate legal steps to assure completion of the work by the developer.

FILE LOCATION:

SUBD Genesee Highlands Unit No. 1

COUNCIL ACTION: (Tape location: A081-103).

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER, AT CITY MANAGER

BLAIR'S REQUEST, DUE TO THE FACT AN AGREEMENT FOR AN EXTENSION OF

TIME IS SCHEDULED FOR ADOPTION ON AUGUST 15, 1983. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-84-97) CONTINUED TO AUGUST 9, 1983

(Continued from the meeting of August 1, 1983, taken on August 2, 1983, at Council Member Murphy's request.)

Approving the recommendation in Intergovernmental Relations Department Report IRD-83-49 and expressing opposition to the proposed IRS rule change (LR- 82-82) regarding government borrowing; referring the question of the need for a general policy on tax-exempt municipal borrowing to the City Manager and City Auditor and Comptroller.

(See Intergovernmental Relations Department Report IRD-83-49.)

COMMITTEE ACTION: Reviewed by RULES on 7/18/83. Recommendation to adopt the Resolution. Districts 2, 5 and 7 voted yea. District 6 and Mayor voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A104-114).

MOTION BY JONES TO CONTINUE TO AUGUST 9, 1983, AT CITY MANAGER BLAIR'S REQUEST FOR ADDITIONAL INFORMATION. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (R-84-163) ADOPTED AS RESOLUTION R-259043

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Board of Directors, Southeast Economic Development Corporation, for three-year terms expiring as indicated:

NAME	TERM EXPIRES
Jewell D. Hooper (Reappointment)	May 25, 1986
Harold K. Brown (Reappointment)	May 25, 1986
Theophilus A. Logan (Reappointment)	May 25, 1986
Victor Vilaplana (Appointment)	May 25, 1985

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A039-045).

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-84-123) ADOPTED AS AMENDED AS RESOLUTION R-259044

(Continued from the meeting of August 1, 1983, taken August 2, 1983, at Council Member Murphy's request.)

Authorizing the sale by negotiation of a portion of Lot 6, Block 7 of the subdivision of Lots "H" and "O" of Rancho El Cajon, Map-817, for the sum of \$4,425 to David B. Martin, Ottavio Belvedere and Leonard Belvedere; authorizing the execution of a grant deed, granting to David B. Martin, Ottavio Belvedere and Leonard Belvedere said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Located northerly of the existing Graves Avenue north of Prospect Avenue in the City of Santee.)

CITY MANAGER REPORT:

The adjacent developer has requested the purchase of this parcel, located easterly of Highway 67 in the City of Santee, to extend a portion of Graves Avenue through this site to his proposed

development. The extension of Graves Avenue is a condition imposed by the City of Santee for the completion of the subdivision map. An easement for the existing El Monte Pipeline is a requirement of this sale and will be reserved over the entire parcel.

WU-PR-84-001.

FILE LOCATION:

DEED F-2005

COUNCIL ACTION: (Tape location: A314-352).

MOTION BY MURPHY TO ADOPT AS AMENDED TO AUTHORIZE SALE FOR  
THE

SUM OF \$8,850. Second by Mitchell. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-84-221) ADOPTED AS RESOLUTION R-259045

Authorizing the execution of an agreement with Bolt Beranek and Newman Inc. to verify noise contours for Montgomery Field Airport; authorizing the City Manager to waive Council Policy 300-7 regarding Consultant Services Selection due to time constraints with the project; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$13,700 from the Airport Unallocated Reserve to the Operations

Budget/

Professional Services account.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT:

In August 1979 Council approved an agreement with CH2M Hill to prepare a Master Plan for the completion of development of Montgomery Field. When the Plan was presented to the Council for approval several concerns were expressed, including the accuracy of the noise contours prepared by CH2M Hill. The Plan was referred back to committee. In June the Transportation and Land Use Committee held a series of public hearings. During the hearings the validity of the contours were again challenged. Therefore, it is recommended that another consultant be retained to verify the contours through additional field measurement. However, due to the short time frame involved in processing the plan it is recommended that Council Policy 300-7 regarding competitive bidding of the project be waived and the firm of Bolt Beranek and Newman (BBN) be retained. BBN will undertake field measurements at six locations in the vicinity of the field along the 65 decibel Community Noise Equivalency Level (CNEL) contour. The 65 level was selected because it is the level the State recognizes as acceptable for residential use. BBN will measure for ten days, prepare a report on the findings and be

available for testimony.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A353-B045).

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-214) ADOPTED AS RESOLUTION R-259046

Approving the form of agreement with Woodward-Clyde Consultants for professional services to perform a site assessment of Mission Bay Landfill and authorizing the execution of the agreement with such nonsubstantive changes as may be determined necessary by the City Manager and approved by the City Attorney; authorizing and approving the expenditure of an amount not to exceed \$180,000 of Capital Outlay Funds from CIP-37-250 for such professional services and related costs; authorizing the City Manager to coordinate any matters related to site assessment plan development, approval and execution with the County, State and other regulatory agencies, as appropriate.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT:

The City Council, on August 1, 1983 waived the requirements of Council Policy 300-7 and authorized the City Manager to select a consultant in order to commence immediate testing for toxic waste. The City Manager has selected the firm of Woodward-Clyde Consultants. Under the proposed agreement, Woodward-Clyde Consultants would perform as the prime contractor with Science Applications, Inc. performing as a subcontractor, providing analytical chemistry, industrial hygiene, toxicology, and oceanography services (as necessary). The firm of Woodward-Clyde Consultants has been selected from several qualified companies because of their recent examinations of the site and because their knowledge of site characteristics will permit a most expeditious accomplishment of necessary additional testing.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B046-080).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.



ADJOURNMENT:

By common consent the meeting was adjourned by Mayor  
Hedgecock at 2:53 p.m.  
COUNCIL ACTION: (Tape location: B097).